

Spokane Plan Commission - Minutes

Wednesday, February 14, 2024

Webex Teleconference

Meeting Minutes: Plan Commission Workshop called to order at 1:59 pm by Greg Francis

Attendance for Plan Commission Workshop:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Jesse Bank, Clifford Winger, Tim Williams, Carole Shook, Kris Neely
- Board Members Not Present: Todd Beyreuther, Michael Baker
- Non-Voting Members Present: Council Member Kitty Klitzke
- Non-Voting Members Not present: Mary Winkes (Community Assembly Liaison)
- *Quorum Present: Yes*
- Staff Members Present: Spencer Gardner, Angie McCall, Ryan Benzie, Kevin Freibott, Kevin Picanco, Tirrell Black, James Richman, Brandon Whitmarsh, Tim Thompson, Maren Murphy

Public Comment: Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each.

- None

Minutes: Minutes from 1/24/2024 approved unanimously.

Briefing Session:

1. **City Council Liaison Report - CM Kitty Klitzke**
 - Council Member Kitty Klitzke reported that she attended a productive Transportation Subcommittee meeting. CM Klitzke also reported that she will be hosting a town hall with CM Zappone on February 22nd.
2. **Community Assembly Liaison Report - Mary Winkes**
 - None - *Absent*
3. **Commission President Report - Greg Francis**
 - Greg reported that he recently read an interesting state report on building costs. Greg also discussed whether there is a need for continued Housing Work Group subcommittee meetings. A brief discussion ensued amongst commissioners.

***Kris Neely joined at 2:08 PM.**

4. **Transportation Subcommittee Report - Clifford Winger**
 - Cliff Winger reported on items discussed at the last Plan Commission Transportation Subcommittee meeting including the Greenway study and information on a presentation given by Char Kay from WSDOT.
5. **Secretary Report - Spencer Gardner**
 - Spencer Gardner reported that the joint City Council study session and Plan Commission meeting will be held on Feb 22nd at 11:00am in Council Chambers.
 - Spencer also reported on 2024 work plan priorities.
 - Plan Commission interviews will be finished this week, at which time they will be forwarded to the Mayor's Office.
 - Spencer clarified the administrative zoning determination that was sent to the Commission recently.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- **Six Year Street Plan Kickoff**
 - Presentation provided by staff member Kevin Picanco
 - Questions asked and answered.
 - Discussion ensued.
- **Housing Allocation and Growth**
 - Presentation provided by Kevin Freibott
 - Questions asked and answered.
 - Discussion ensued.
- **Plan Commission Rules of Procedure**
 - Presentation provided by Spencer Gardner
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 4:08 PM.

Next Plan Commission Special Meeting is scheduled for Thursday, February 22, 2024

Next regularly scheduled Plan Commission Meeting is on Wednesday, February 28, 2024